VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING Friday, October 7, 2016 @ 3:00 PM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on <u>Friday</u>, <u>October 7, 2016</u>, <u>beginning at 3:00 pm</u>, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

<u>Call to Order</u> <u>Roll Call</u> Visitors Heard

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

General Business

- 1. Approval of Minutes for Meeting Held August 19, 2016
- 2. Well No. 4 Pump Investigation and Soft Start Electric Controls Project Approval
- 3. Tarrant Drive Lift Station Rehab Proposal
- 4. Water and Sewer Project Updates Mecum Sanitary Line Investigation, County Highway B, Indian Hills Road Lot, Mohr Road Lift Station, Hydrant Installations
- 5. Authorize 2017 Sale of Truck No. 11 and Recommendation on Offer to Purchase
- 6. Set Next Meeting Date

Adjournment

<u>Dated this 6th day of October, 2016</u>. Posted: Village Hall, Fontana Library, Post Office, Website *Dennis L. Martin, Village Administrator* dennis@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.